

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

July 3, 2013

3:00 PM

City Hall Boardroom

Call to order & Pledge Allegiance

Presentation of the MML Achievement Award “Creating a Tourism Niche”

Agenda topics

1. Discussion of a Proposal to Establish a Tree Advisory Board as a Subcommittee to the Parks & Recreation Commission – Roelkey Myers
2. Presentation of MDOT Fy14 Priorities – Tim Davis
3. Update on Highway Needs Inventory to the 2011 Document– Tim Davis
4. Aldermanic Comments

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

July 3, 2103
3:00 PM
City Hall Boardroom

Mayor Randy McClement called the Workshop Meeting to order at 3:00 PM.
Mayor McClement led the Pledge of Allegiance.

Attendees: Mayor Randy McClement, Aldermen Karen Young, Michael O'Connor, Shelley Aloï, Kelly Russell, City Attorney Sandra Nickols
Alderman Carol Krimm is on vacation.

Alderman Kelly Russell presented George Ruszat with the MML Achievement Award, "Creating a Tourism Niche" in honor and recognition of his outstanding work on The History Bicycle Tour brochure for The City of Frederick.

* The July 3, 2013 Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com

Agenda topics

1. Discussion of a Proposal to Establish a Tree Advisory Board as a Subcommittee to the Parks & Recreation Commission

Discussion – Roelkey Myers, Deputy Director of Parks and Recreation, presented the proposal to establish a Tree Advisory Board for The City of Frederick. The Board will assist with the City's Urban Tree Canopy as well as accept tree related grievances from citizens. At the March 12, 2013 Parks & Recreation Commission, there was a unanimous vote to recommend to the Mayor and Board of Aldermen to establish a Tree Advisory Board as a subcommittee to the Parks & Recreation Commission.

Public Comment
none

Conclusion – Discussion of a Tree Advisory Board will be placed on NAC agendas. This item will be brought forward to a Public Meeting for formal action.

2. Presentation of MDOT FY14 Priorities

Discussion – Tim Davis, Transportation Planner for The City of Frederick, presented the City staff recommendations for the MDOT FY14 Priorities which includes all modes of transportation. The City's draft priorities are closely aligned with those of the County. The more collaboration Frederick City and County have, the more effective the presentation.

Five top projects:

1. Interchange at Monocacy Blvd & MD Rte 26
2. Upgrade of Monocacy Boulevard - I 70 Phase 2D
3. Biggs Ford Road Interchange and US 15 Service Road
4. The Golden Mile Reconstruction
5. Reclassification of Route15 in The City of Frederick

Public Comment

None

Conclusion – Tim Davis will work the Mayor and City Directors to put the City's priorities in order for presentation. Mr. Davis will communicate the City's priorities to other entities and to the Chamber of Commerce.

3. Update on Highway Needs Inventory to the 2011 Document

Discussion – Tim Davis, City Planner, led the discussion on a listing of roadway projects to be added in the 2011 State Highway Needs Inventory (HNI)

Public Comment

None

Conclusion – Mr. Davis will provide the Mayor with a correspondence of project listings to be submitted to the State. From this a report will be sent to the Secretary of Transportation.

General Public Comment

Donald Lee

4. Aldermanic Comments

Alderman Russell reminded everyone about the July 4th activities in Baker Park tomorrow.

Alderman Aloï wished everyone a Happy 4th of July, commented on the patriotic event at Jim Olson's farm and spoke on the field of candidates in this year's City election.

Alderman Young reminded everyone to be safe on the 4th of July and do not leave children or pets in hot automobiles.

Alderman O'Connor said Happy Independence Day and God Bless America.

Mayor McClement reminded everyone that the fireworks will be shot off at Parkway Elementary School this year. There will be more room to watch from Baker Park.

The meeting adjourned at 4:45PM.

Respectfully submitted,

Susan Harding